

Ref: Fin-0043/2026

August 12, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 20, 2026 at 11:00 AM at Head Office of the Company and through video-link to consider the condensed interim financial statements (un-audited) for the half year ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from August 13, 2026 to August 20, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period or until the financial information is made public.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary